1	STATE OF IOWA
2	BOARD OF EDUCATIONAL EXAMINERS
3	Grimes State Office Building – 400 East 14th Street
4	Des Moines, Iowa 50319-0147
5	
6 7	Minutes
8	May 4, 2007
9 10	
11	The Board of Educational Examiners held its monthly meeting on May 4, 2007.
12	Board Chair Judy Jeffrey called the meeting to order. Members attending were
13	Ying Ying Chen, Tammy Duehr, Merle Johnson, Jeffrey Henderson, Judy
14	Jeffrey, Thomas Paulsen, Greg Robinson, Jean Seeland, Bev Smith and Brad
15	Dirks. Also in attendance were Dr. George Maurer, Executive Director of the
16	Board and Christie Scase, Assistant Attorney General. John Aboud was unable
17	to attend the meeting.
18	
19	Tammy Duehr moved, with a second by Jean Seeland, that the Board go into
20	closed session for the purposes of discussing whether to initiate licensee
21	disciplinary proceedings and discussing the decision to be rendered in a
22	contested case, pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f).
23	MOTION CARRIED UNANIMOUSLY.
24	
25	Jean Seeland moved, with a second by Ying Ying Chen, that in case number
26	<u>07-04</u> , In the Matter of John Klopp, the Board find probable cause to establish
27	a violation of the following provisions of the Code of Professional Conduct and
28	Ethics, 282 IAC 25.3(1)(c) and order this case set for hearing. Roll call vote:
29	Chen – yes; Duehr – yes; Johnson – yes; Henderson – yes; Jeffrey – yes; Paulsen
30	- yes; Robinson - yes; Seeland - yes; Smith - yes; and Dirks - yes. MOTION
31	CARRIED UNANIMOUSLY.
32	
33	Ying Ying Chen moved, with a second by Tammy Duehr, that in case number
34	07-05 , In the Matter of Michael Brummond, the Board find probable cause to
35	establish a violation of the following provisions of the Code of Professional

- 1 Conduct and Ethics, 282 IAC 25.3(e)(1), 25.3(3)(c), 25.3(6)(c), (d), and (m),
- 2 25.3(8)(a) and (b) and order this case set for hearing. Roll call vote: Chen yes;
- 3 Duehr yes; Johnson yes; Henderson yes; Jeffrey yes; Paulsen yes;
- 4 Robinson yes; Seeland yes; Smith yes; and Dirks yes. **MOTION CARRIED**
- 5 UNANIMOUSLY.

6

- 7 Tammy Duehr moved, with a second by Jean Seeland, that in **case number 07-**
- 8 **06**, In the Matter of Gene Gonzales, the Board find probable cause to establish
- 9 a violation of the following provisions of the Code of Professional Conduct and
- 10 Ethics, 282 IAC 25.3(e)(1), 25.3(3)(c), 25.3(4)(e), 25.3(6)(c), (d), and (m),
- 25.3(8)(a) and (b) and order this case set for hearing. Roll call vote: Chen yes;
- 12 Duehr yes; Johnson yes; Henderson yes; Jeffrey yes; Paulsen yes;
- Robinson yes; Seeland yes; Smith yes; and Dirks yes. **MOTION**
- 14 CARRIED UNANIMOUSLY.

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- 16 Ying Ying Chen moved, with a second by Jean Seeland, that in case number
- 17 **07-07**, In the Matter of Marc Hammes, the Board find probable cause to
- establish a violation of the following provisions of the Code of Professional
- 19 Conduct and Ethics, 282 IAC 25.3(4)(a),(b),(c) and (d) and order this case set for
- 20 hearing. Roll call vote: Chen yes; Duehr yes; Johnson yes; Henderson –
- yes; Jeffrey yes; Paulsen yes; Robinson yes; Seeland yes; Smith yes and
- 22 Dirks yes. **MOTION CARRIED UNANIMOUSLY.**

23

- Jean Seeland moved, with a second by Tammy Duehr, that in case number 07-
- 25 **01**, In the Matter of Judith Kniep, the Board find probable cause to establish a
- 26 violation of the following provisions of the Code of Professional Conduct and
- 27 Ethics, 282 IAC 25.3(6)(d) and order this case set for hearing. Roll call vote:
- 28 Chen yes; Duehr yes; Johnson yes; Henderson yes; Jeffrey yes; Paulsen
- 29 yes; Robinson yes; Seeland yes; Smith yes; and Dirks yes. **MOTION**
- 30 CARRIED UNANIMOUSLY.

31

- 32 Greg Robinson moved, with a second by Jeffrey Henderson, to approve the
- 33 April 5, 2007, minutes, as distributed. **MOTION CARRIED UNANIMOUSLY.**

- 1 Jeffrey Henderson moved, with a second by Thomas Paulsen, to file under
- 2 Notice of Intended Action, the proposed change to Chapter 14 regarding
- 3 Mathematics. MOTION CARRIED UNANIMOUSLY.

4

- 5 Bev Smith moved, with a second by Ying Ying Chen, to file under Notice of
- 6 Intended Action, the proposed change to Chapter 20 regarding Requirements
- 7 for Renewal of Evaluator Endorsement or License. MOTION CARRIED
- 8 UNANIMOUSLY.

9

- 10 Thomas Paulsen moved, with a second by Merle Johnson, to file under Notice of
- 11 Intended Action, the proposed change to Chapter 19 regarding Coaching and
- the proposed change to Chapter 14 regarding Licensure application fee.
- 13 MOTION CARRIED UNANIMOUSLY.

14

- Jean Seeland moved, with a second by Bev Smith, to file under Notice of
- 16 Intended Action, the proposed change to Chapter 14 regarding Business.
- 17 MOTION CARRIED UNANIMOUSLY.

18

- 19 The Board discussed Chapter 1 Organization and Method of Operation, Chapter
- 20 14 Middle School Endorsement, Chapter 14 English/Language Arts, Chapter 17
- 21 Renewal Requirements for the Standard License and Chapter 14 Requirements
- 22 for Removal of an Endorsement and moved these items forward to noticing for
- 23 the next meeting with changes.

24

- 25 The Board voted to file Chapter 14 Requirements for a SPR for School Nurses as
- an emergency rule and also to file it under Notice of Intended Action.

27

- 28 The Board discussed Chapter 15 Sign Language Interpreter/Transliterator but
- 29 did not make any recommendations.

30

- 31 The Board voted unanimously to adopt the BoEE Operating Guidelines.
- 32 Beth Myers, Consultant, updated the Board regarding the status of the SPR bill
- and the board membership bill.

- 1 The Board discussed the FY 2008 calendar and adjustments that will need to
- 2 be made to meeting dates. The Board also decided to cancel the Board Retreat
- 3 scheduled for June 21 and will hold a regular meeting on June 22.

4

- 5 The report regarding Alternative Certification Conference to be given by Susan
- 6 Fischer and the report regarding Annual License Renewal Report to be given by
- 7 Geri McMahon were moved forward to the next board meeting.

8

- 9 Jeffrey Henderson moved, with a second by Bev Smith, that in **PFW 07-07**,
- 10 Rachel Faidley, the Board table the motion.

11

- Jean Seeland moved, with a second by Greg Robinson, that in **PFW 07-06**,
- 13 Ronald Giller, the Board approve the Petition for Waiver with stipulations.

14

- Greg Robinson moved, with a second by Jeffrey Henderson, that in **PFW 07-08**,
- Dennis Miller, the Board grant the Peition for Waiver.

17

- 18 There being no further business, Merle Johnson moved, with a second by
- 19 Bradley Dirks, that the meeting adjourn. Board Chair, Judy Jeffrey, adjourned
- the meeting at 2:52p.m.

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